

DECLARATION AND POWER OF ATTORNEY

(Joint Inventors - Foreign)

We, Barry J. Gilhuly, Ngoc Anh Van, Steven M. Rahn, Gary P. Mousseau, and Mihal Lazaridis hereby declare that we are, respectively,

a citizen of Canada, residing at 349 Meadowvale Place, Waterloo, Ontario, CANADA N2K 3P8;

a citizen of Canada, residing at 4 King George Road, Brantford, Ontario, CANADA N3R 5J7;

a citizen of Canada, residing at 113 Water Street, Elora, Ontario, CANADA N0B 1S0;

a citizen of Canada, 493 Heatherhill Pl, Waterloo, Ontario, CANADA N2T 1H7; and

a citizen of Canada, 263 Carrington Place, Waterloo, Ontario, CANADA, N2T 2K1;

that we have reviewed and understand the content of the specification, including the claims, attached hereto (Jones, Day, Reavis & Pogue Docket No. 555255012212);

and we believe that we are the original, first, and joint inventors of the subject matter which is claimed therein and for which a patent is sought on the invention or discovery entitled

SYSTEM AND METHOD FOR PUSHING ENCRYPTED INFORMATION BETWEEN A HOST SYSTEM AND A MOBILE DATA COMMUNICATION DEVICE

and that we acknowledge our duty to disclose information of which we are aware which is material to the examination of this application, in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

We hereby claim priority on United States Application Serial No. 09/401868 filed on September 23, 1999, which is a Continuation-In-Part of United States Application Serial No. 09/087,623 filed May 29, 1998.

We also claim priority on International Application No. PCT/CA00/01108, filed on September 25, 2000.

We hereby designate the following as our mailing address and telephone number:

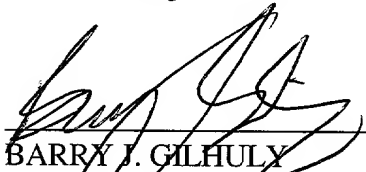
David B. Cochran, Esq.
Jones, Day, Reavis & Pogue
North Point
901 Lakeside Avenue
Cleveland, Ohio 44114
(216) 586-3939

and appoint each of the following as our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Kenneth R. Adamo, Registration No. 27,299; Barbara Arndt, Registration No. 37,768; David B. Cochran, Registration No. 39,142; Cheryl L. Farine, Registration No. 36,796; Regan J. Fay, Registration No. 26,878; F. Drexel Feeling; Registration No. 40,602; Calvin P. Griffith, Registration No. 34,831; Paul V. Keller, Registration No. 42,713; Timothy J. O'Hearn, Registration No. 31,552; Stephen D. Scanlon, Registration No. 32,755; Jenny L. Sheaffer, Registration No. P-45,099; H. Duane Switzer, Registration No. 22,431; Michael W. Vary, Registration No. 30,811; and James L. Wamsley, III, Registration No. 31,578;

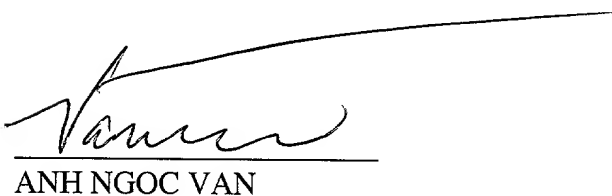
all having the above designated address; Charles B. Meyer, Research In Motion Limited, Registration No. 33,563, 25227 Grogan's Mill Road, Suite 125, The Woodlands, Texas 77380; and Krishna Pathiyal, Registration No. 44,435, Research In Motion Limited, 295 Phillip Street, Waterloo, Ontario, CANADA N2L 3W8.

We further declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.


BARRY J. GILHULY

349 Meadowvale Place
Waterloo, Ontario N2K 3P8
CANADA

Date 1/16/01


ANH NGOC VAN


4 King George Road
Brantford, Ontario N3R 5J7
CANADA

Date 1/Aug/01


STEVEN M. RAHN

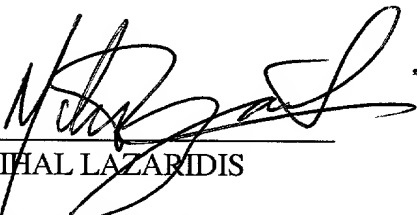
Date Aug 1/2001

113 Water Street
Elora, Ontario N0B 1S0
CANADA


GARY P. MOUSSEAU

Date Aug. 1, 2001

493 Heatherhill Pl
Waterloo, Ontario N2T 1H7
CANADA


MIHAL LAZARIDIS
263 Carrington Place
Waterloo, Ontario N2T 2K1
CANADA

Date Aug 1, 2001